

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 172734

21

ORIGIN COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 (ISO) R

DRAFTED BY COM/BIC/OED/EID/BC AITR/DSGILPATRIC

APPROVED BY EB/OCA/CM/JSIMMONS

ARA/BC/AISAACS

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R 222232Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY SANTIAGO

LIMITED OFFICIAL USE STATE 172734

E.O. 11652: N/A

TAGS: BBAK CI

SUBJECT: INTERNATIONAL REPRESENTATIVES INC.

REF : SANTIAGO 5028

1. SUBJECT FIRM HAS NO ESTABLISHED OR AVAILABLE CREDIT INVESTIGATION RATING INDICATING A FINANCIAL BROKERAGE OPERATION OF PROBABLY SMALL PROPORTIONS. USDOC HAS REQUESTED CREDIT REPORT WHICH WILL TAKE AT LEAST TWO WEEKS AND WHICH WILL BE POUCHED FOR EMBASSY PERUSAL WHEN RECEIVED.

2. CURRENT ADDRESS IS AT 7805 GEORGETOWN ROAD WITH LOCAL TELEPHONE 530-4247 LISTED. FORMER ADDRESS WAS RESIDENCE PROPERTY AT 6418 EARLHAM DRIVE, BETHESDA. FARKASS APPEARS TO BE ONLY PRINCIPAL INVOLVED.

DECONTROLLED ON RECEIPT. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE172734
Document Source: CORE
Document Unique ID: 00
Drafter: BIC/OED/EID/BC AITR/DSGILPATRIC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750253-1036
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750732/aaaabcst.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 SANTIAGO 5028
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by CunninFX>; APPROVED <19 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL REPRESENTATIVES INC.
TAGS: BBAK, CI
To: SANTIAGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006